

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN EMERGENCY SESSION ON JUNE 30, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 5:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND COMMISSIONER PROUD ASKED FOR A MOMENT OF SILENCE IN HONOR OF SPC JACOB P. DOHRENWEND, UNITED STATES ARMY, WHO WAS KILLED IN IRAQ ON MONDAY, JUNE 21, 2010.

IN RE:        BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 120-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 120-10** resolving to approve payment to vendors **in the revised total amount of \$1,825,076.77** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **06/28/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$    10,000.00	Certificate of Title Administration Fund 2102	01-05-221000	530000	Purchased Services	
\$    10,000.00	Certificate of Title Administration Fund 2102	01-05-221000	570000	Materials & Supplies	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$    18,334.00	General Fund 1000-02-01-033328-700200	Advocate Project Fund 2061-02-04-381000-480100
\$    55,883.00	General Fund 1000-02-01-033328-700200	Mediation Fund 2062-02-04-382000-480100

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 557,692.37	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 190,000.00	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-480200
\$ 240,000.00	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 100,000.00	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 90,000.00	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...10-0618-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$51.92 per unit/hour, for a total of 975 units, for a total amount not to exceed \$50,620.67, effective 04/01/10 through 03/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...EXECUTION OF BILLS OF MATERIALS AND PROJECT STATEMENTS OF WORK WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. TO UPGRADE ALL CAMPUS PBX TELEPHONE SYSTEMS, AS WELL AS, MAINTENANCE BILLS OF MATERIALS RELATIVE THERETO...10-0618-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Bills of Materials and Project Statements of Work by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4600 Montgomery Road, Suite 400, Cincinnati, Ohio 45212 for the provision of upgrading all three (3) campus PBX telephone systems in accordance with Bills of Materials Numbers 550051096, 550051088, and 550051090, as well as, Maintenance Bills of Materials Number 550051148, 550051149, 550051147, 550051230 and 550051232 relative thereto, for a period of three years, effective upon installation, and in the amounts as listed, for a total cost not to exceed

\$396,936.32, pursuant to and in compliance with the terms and conditions set forth therein; and, subsequent thereto, to rescind Maintenance Bills of Materials Number 550042972, 550042973, 550042976, 550042825 and 550043213 previously ratified by the Board of County Commissioners on 06/17/08 and contingent upon the receipt of a Declaration Regarding Material Assistance/NonAssistance to a Terrorist Organization in accordance with Section 2909.33 of the Ohio Revised Code.

Location	Hardware and Software Licensing (One Time Cost)	Software Support and Upgrades (SS+U) (1 Year)	Hardware Maintenance (1 Year)
Batavia PBX System	\$27,540.00	\$13,683.60	\$11,543.52
Bauer PBX System	\$37,854.80	\$17,467.72	\$20,314.32
Filager PBX System	\$24,960.00	\$12,049.80	\$11,492.04
Intuity System			\$15,298.80
Secure Location System			\$344.04

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Emergency Session of **06/30/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Emergency Session at 5:09 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 06/30/10**